

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, November 12, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, John A. Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards arrived at 9:06 a.m.

Others in Attendance City Manager, Daron Jordan; Attorney, Bryan Beaman.

Upon determining a quorum was present for the transaction of business, City Manager Daron Jordan, proceeded to conduct the meeting.

Approve Minutes

Motion by Mayor Plummer, seconded by Galbraith, approving the minutes of October 22, 2019 regular meeting. Motion carried by roll call vote of 4-0 with Galbraith, Perraut, and Plummer voting Aye. Brooks Abstained as he was not present at the meeting.

Old Business

Second reading of an Ordinance related to False Alarms was read by Bryan Beaman. Motion by Perraut, Seconded by Galbraith, approving Ordinance 2019-16. Motion carried by roll call vote of 4-0 with Galbraith, Brooks, Perraut, and Plummer voting Aye.

AN ORDINANCE RELATING TO FALSE ALARMS

WHEREAS, the number of false alarms within the City requires an increased number of calls upon the City's police and other city services;

NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS CITY COMMISSION THAT THE FOLLOWING SECTIONS OF THE CODE OF ORDINANCES BE AMENDED:

§ 54.005 FALSE ALARMS

(A) Consent to pay fine; schedule of fines. For the purpose of defraying the costs to the Police Department for responding to false alarms, the owner, lessee, or user of any alarm system, user of any audible alarms and any user of any other kind of direct or indirect connection with the Police Central Communication Center, except persons using the two-way live voice communication by telephone, shall, as a condition to installation and continued operation of the equipment or service, execute a written consent form as may be prescribed by the city that the owner, lessee, or user shall pay the city for false alarms upon the following schedule for each false alarm originating from the owner's, lessee's, or user's premises.

- (1) First through ~~sixth~~ **second** in twelve (12) months: warning.
- (2) **Third** ~~Seventh~~ through twelfth in twelve (12) months: **\$50.00** ~~\$25.00~~ per response.
- (3) Thirteen (13) or more in twelve (12) months: **\$100.00** ~~\$50.00~~ per response.

(B) Failure to comply. Any such owner, lessee, or user who fails to execute the written consent form described in subsection (A), within ninety (90) days of the effective date of this chapter, shall disconnect their alarm system.

(C) Revoke of consent. Any owner, lessee, or user may revoke their consent by notifying the Police Department, in writing, and disconnecting their alarm system.

(D) Acts of nature. The following shall not be included when computing the number of false alarms which have occurred:

- (1) Any false alarm which was caused by a storm, lighting, fire, earthquake, or other acts of God; or
- (2) Failure of a utility system, such as water, electric, gas, etc., which results in an alarm activation.

The foregoing ordinance shall take effect immediately upon execution and publication. The foregoing ordinance was introduced and read for the first time as the City

Commission's regular meeting of September 24, 2019. Read for the second time, adopted and approved at its regular meeting of November 12, 2019.

Commissioner Allen-Edwards joined the meeting at 9:06 a.m.

Remediation and repair of Legion Drive property will move forward with Thornberry Concrete LLC, as no progress or a resolution was made with Freedom Steel.

Discussion of the City personnel policy related to outside employment was discussed. Commission requested a list of pros and cons from the City Manager so that they can make policy change decisions.

Mike Withrow reported that the master water meters have not been installed because of water leak repairs.

Mike Withrow stated the new owner of a parcel on 17th street has agreed to work with the City of Paris to install a new storm drain on the property as part of the States South Main and High Street repaving project. The state project has posted a RFP that is due November 22, the anticipated cost of the project is between 6 and 7 million dollars with a begin date of July 2020 and a projected completion date of 10/31/2021.

Brad Oberlander discussed ClearGov financial information is updated monthly and available for anyone to access on the homepage of the City website. Information is broken down by department by line item.

Mike Withrow said only one bid was received for the repairs of Duncan Street Bridge, the award of bid will not be announced until a grant contract is received from the State.

Aaron Sparkman announced the Electric Department Bucket truck will be delivered at the end of November.

Daron Jordan informed the commission that old water meters across the community will begin replacement soon in an effort to reduce water loss. Commissioner Allen-Edwards asked that the City Manager to be proactive and send out an announcement to citizens that old water meters are being replaced.

Daron Jordan said the language for the Garrett Morgan signage was submitted to the State for review and approval. The signs will be placed on Paris Pike and at the Bypass of East Main Street.

RFP's were received for Engineering Services for the Water and Wastewater systems. The committee and superintendents are meeting to discuss and submit recommendation for approval to the commission at the December 10th meeting.

Motion by Brooks, seconded by Galbraith, approving the Mayor's recommendation to add Kevin Sutton to the Chief of Police Search Committee. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Perraut, seconded by Mayor Plummer, to accept the gift of property located at 264 Lilleston Avenue contingent that all 2019 property tax bills have been paid in full. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks Perraut and Plummer voting Aye.

Mike Withrow stated that the Capacity Management Operations and Maintenance "CMOM" update and review is in process. Mike and Patrick Harney are reviewing the 80-page document.

New Business

Motion by Galbraith, seconded by Perraut, approving a Resolution appointing Wiley Faw to the Joint Board of Adjustments for a term ending January 1, 2023. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**CITY OF PARIS
RESOLUTION 2019-6**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF WILEY FAW TO THE JOINT BOARD OF ADJUSTMENTS.

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, that the Mayor's appointment of Wiley Faw to the Paris-Bourbon County Joint Board of Adjustments be and hereby is approved for a term ending January 1, 2023.

Enacted at the City Commission's regular meeting of November 12, 2019.

Motion by Allen-Edwards, seconded by Galbraith, approving a Resolution appointing Wayne West to the Joint Board of Adjustments for a term ending January 1, 2022. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**CITY OF PARIS
RESOLUTION 2019-7**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF WAYNE WEST TO THE JOINT BOARD OF ADJUSTMENTS.

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, that the Mayor's appointment of Wayne West to the Paris-Bourbon County Joint Board of Adjustments be and hereby is approved for a term ending January 1, 2022.

Enacted at the City Commission's regular meeting of November 12, 2019.

Motion by Brooks, seconded by Perraut, approving the cancellation of December 24th, 2019 regular scheduled meeting. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Daron Jordan mentioned that the 2020 Census is important to the City of Paris as we need to capture the correct population data as this will help the City apply for grants and other funding opportunities. He is in discussion with the library to set up a day for residents to come in complete the surveys.

Motion by Perraut, seconded by Brooks, approving the Power Plant fuel tank inspection and cleaning by Spade Corporation in the amount of \$ 19,830.00. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Allen-Edwards, seconded by Perraut, approving the declaration of surplus of the Fire Department's 1975 55ft tele squirt ariel truck and approval to transfer the truck to Cynthiana Fire Department another governmental agency, at no cost. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Perraut declaring as surplus equipment of the electric department to be sold at auction. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

ITEM:	QNTY:	OBTAINED THROUGH:	ID #:	DISPOSAL METHOD:
2006 Ford 1-Ton	1	Purchase	171	Sold by Auction
2003 Ford Explorer	1	Inter-Department Transfer	102	Sold by Auction

Motion by Brooks, seconded by Galbraith, approving Pebble Beach Ct, Saint Andrews Dr, Sawgrass Lane, and Augusta Way as streets in the Houston Oaks phase II residential development to be accepted by the City of Paris for dedication and perpetual maintenance. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Brooks, seconded by Galbraith, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

General Fund

At&t Onenet Service	\$6.28
Bourbon Community Hospital	\$110.00
Clean Sweep Janitorial Svc Llc	\$1,500.00
Eads Hardware	\$1,146.19
Ensite Llc	\$1,248.65
Fastenal Company	\$42.72
Finley Fire Equip Dba Bg Fire	\$9,546.00
INDIANA SAFETY CO., INC.	\$111.25
TUCKER, JONATHAN	\$95.00
Kentucky Utilities Company	\$6,054.59
KOI	\$357.81
Kphra	\$125.00
Morton, Erin	\$335.64
Murphy Elevator Company	\$811.75
Sophicity	\$6,216.72
Standard Business Machines	\$73.04
Time Warner Cable	\$106.54
Unifirst Corporation	\$94.70
ALLEN-EDWARDS, ANNA	\$289.54
BOURBON COUNTY COURT CLERK	\$15.00
Amazon/Syncb	\$20.85

ARISTA INFORMATION SYSTEMS INC	\$700.46
Bourbon Limestone Company	\$133.04
GERALD BROWN	\$54.00
Central Ky Quicklube & Tire	\$1,477.28
Columbia Gas Of Kentucky	\$224.06
Don Crump & Son Electric, Inc	\$525.00
Galbraith, Stan	\$54.00
Galls, Llc	\$1,620.62
JEFF GREEN	\$54.00
Guardian	\$2,289.82
HUMANA HEALTH PLAN INC	\$36,755.10
INDIANA SAFETY CO., INC.	\$114.71
KENTUCKY BANK LOAN - #1000058134	\$7,928.98
KRONOS SAASHR, INC	\$639.73
SHAWN LENDRUM	\$54.00
Municipal Equipment Company	\$352.71
Paris-Bourbon County Tourist,	\$8,526.04
OSCAR PEREZ	\$54.00
Plummer Construction	\$280.00
TERRY SCHMITTJER	\$54.00
JAMES SHIPP	\$54.00
STANDARD INSURANCE COMPANY	\$527.40
Time Warner Cable	\$189.96
Unifirst Corporation	\$77.12
A Action Pest Control Of Ky	\$52.52
Adgraphics Printing, Inc	\$30.10
Advance Auto Parts	\$169.05
AT&T - 5019	\$1,220.67
At&t Club Service	\$519.98
Autozone	\$97.94
Berryman, James	\$1,832.78
C&r Asphalt Llc	\$661.50
Ccp Industries	\$394.88
City Of Paris Utilities	\$9,376.42
CITY OF WARREN POLICE DEPARTMENT	\$28.17
Collins, Ryan	\$95.00
Computeraid International	\$125.00
Grw Engineering	\$8,885.00
Hillyard Kentucky	\$863.73
Kentucky Bank - Visa	\$2,847.32
KENTUCKY BANK LOAN - #1000058107	\$8,027.98
Meade Tractor	\$141.47
Office Depot Card Plan	\$153.81
Regal Communications, Inc	\$140.00
Riley Oil Company	\$4,345.39
Shred-It Usa	\$34.00
Sturgill, Turner, Barker &	\$6,759.50
TELECOM AUDIT GROUP	\$112.63

Unifirst Corporation	\$87.72
Walmart Community/Gecrb	\$165.17
	\$ 138,215.03

Utility Fund

American Welding & Gas Inc	\$75.36
Adgraphics	\$623.66
Anixter Inc	\$703.00
At&t Onenet Service	\$10.58
Cape Electrical Supply Llc	\$23.95
Central Ky. Mech. Services	\$3,691.78
Ci Thornburg Co., Inc.	\$1,210.89
Eads Hardware	\$667.83
Ensite Llc	\$415.35
Fastenal Company	\$28.57
Fouser Environmental Services	\$3,703.00
Horton, James	\$350.00
KOI	\$125.81
KU - KENTUCKY UTILITIES	\$9,793.09
Office Depot Credit Plan	\$105.31
Patterson & Dewar Engineers	\$728.75
S4 Water	\$33,660.00
Sophicity	\$1,198.44
Standard Business Machines	\$73.05
Time Warner Cable	\$401.72
Unifirst Corporation	\$177.75
Eads Hardware	\$619.73
Amazon/Syncb	\$180.48
Arista Information Systems, Inc	\$5,384.10
Brenntag Mid-South, Inc	\$1,431.00
Cape Electrical Supply Llc	\$47.63
Ci Thornburg Co., Inc.	\$8,304.75
Columbia Gas Of Kentucky, Inc.	\$217.52
Crystal Springs	\$35.46
Fairbanks Scales	\$802.74
Graphic Controls	\$987.00
Guardian	\$777.75
Hayes Pipe Supply, Inc	\$145.00
Hinkle Contracting Corp.	\$1,542.49
HUMANA HEALTH PLAN INC	\$14,390.65
JAGS ENVIRONMENTAL INC	\$760.00
John O Smits	\$875.57
Kps Sales, Llc	\$205.68
KRONOS SAASHR, INC	\$146.89
L & W Emergency Equipment	\$2,878.50
Linville Electric Service	\$353.61
LOU'S GLOVES, INC.	\$226.00
Mim Distribution	\$1,135.20

Neptune Equipment Co.	\$8,900.00
NSI LAB SOLUTIONS	\$204.00
Partsmaster	\$284.50
Pearl Supplies Llc	\$7,041.87
SILVER SPRINGS SALES LLC	\$245.00
STANDARD INSURANCE COMPANY	\$198.00
Terex Services	\$135.48
Unifirst Corporation	\$171.34
Usa Blue Book	\$1,029.59
Wesco Distribution, Inc.	\$543.18
Whayne Supply Co.	\$227.75
A Action Pest Control	\$52.48
Borden, Angela	\$49.67
Anixter Inc	\$1,659.50
Lawson, Ashley	\$64.97
At&t - 5014	\$75.00
At&t - 5019	\$145.99
AT&T CLUB SERVICE	\$380.77
Brownstown Electric Supply Co.	\$5,867.44
C&r Asphalt, Llc	\$8,090.00
Central Ky Quicklube & Tire	\$435.23
Central Ky. Mech. Services	\$2,342.74
Ci Thornburg Co., Inc.	\$3,192.66
City Of Paris Utilities	\$11,022.18
City Of Paris/Gf Allocation	\$32,000.00
City Tire Of Paris	\$2,236.90
Fastenal Company	\$28.16
Hayes Pipe Supply, Inc	\$2,844.60
Kentucky Bank - Visa	\$951.63
KENTUCKY STATE TREASURER - DEP	\$1,500.00
Rison, Leighia	\$12.14
Rosales, Martina	\$76.99
O'reilly Auto Parts	\$28.36
Regal Communications Inc	\$140.00
RICHARDS ELECTRIC SUPPLY CO., INC.	\$304.42
Riley Oil Company	\$1,592.18
Rumpke	\$26,197.89
Select Portfolio Servicing Inc	\$17.02
Shred-It Usa Llc	\$34.00
Unifirst Corporation	\$160.63
Verizon Wireless	\$109.46
Walmart Community/Rfcsllc	\$232.51
Wesco Distribution, Inc.	\$2,340.00

\$ 222,381.87

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 88,060.37 and Utility Fund outstanding of \$ 51,729.51.

Staff Reports

Tourism Director, Betty Ann Allen

- Holiday Hop is downtown all day on November 23rd

Chamber of Commerce Director, Lauren Biddle

- December 7, 2019 at 5:30 p.m. is the Christmas Parade
- November 19th at 1:00 pm. is the next Women in Business Luncheon

Planning & Zoning Administrator, Andrea Pompei Lacy

- Heritage and Urban Form Meeting is November 13 at 6:00 pm at Hopewell Museum.
- Board of Adjustments meeting is November 18 at 5:30 p.m. for a public hearing related to an agriculture application appeal.
- Envision 2040 Stage 2 Land Use meeting at Library November 19 at 6:00 p.m.

EDA, Gordon Wilson

- CMWA expansion is on schedule to start hiring employees in July of 2020.
- Hunt Brothers Pizza anticipates moving in the new facility soon EDA is working with Kentucky Utilities to install street lighting.
- AgTech is to begin extraction in January.
- EDA Board accepted the strategic plan. The board plans to meet with the original strategic planning group to discuss the adopted plan.
- Applied for a BUILD grant for 25 Million and was awarded 10.2 Million for the expansion of US460.

Human Resources Director, Erin Morton.

- 49 applications have been received for Chief of Police position.

Aaron Sparkman, Superintendent of Electric Department.

- Tree trimming will begin next week and will continue the next couple of months.
- Street lighting was installed on Atlas and Higgins Street.
 - Commissioner Allen-Edwards reported a tree overlapping on the street light on Western Way.

Commissioner, Allen-Edwards

- Requested that the City Manager announce and publish progress of good things happening in Paris-Bourbon County.
- Requested Public Comments for the December 10th Meeting for Vision 2020.

Executive Session

Motion by Galbraith, seconded by Perraut, to go into executive session pursuant to KRS 61.810(1)(c) discussion of pending litigation (Freedom Steel) for which disclosure of details might compromise litigation posture. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye at 11:03 a.m.

With no action taken during executive session. Motion by Brooks, seconded by Perraut, to exit executive session and resume regular session. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye at 11:26 a.m.

With no additional business discussed the meeting moved to adjourn.

Adjourn

Motion by Perraut, seconded by Mayor Plummer, to adjourn the meeting at 11:26 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles